MINUTES TWO THOUSAND EIGHT HUNDRED THIRTEEN

The Attalla City Council met for a regular meeting October 19, 1992 at 6:00 p.m. at the City Hall. Mayor Larry Means presided. The invocation was given by Rev. Joseph Rowser.

Members present were: Mayor Larry Means

Council Member Calvin Nunn Council Member Deborah Howard Council Member Kenneth Simmons Council Member Bill O'Barr Council Member James Denham

Absent: None

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City Attorney Clarence F. Rhea was present.

Minutes were recorded by the City Clerk.

Motion was made by Calvin Nunn to approve previous Minutes Two Thousand Eight Hundred Twelve and was duly seconded by James Denham. All Council Members voted unanimously in favor of said motion.

The Mayor declared the floor open for nominations for a member of the Attalla Water Works Board due to the expired term of former Council Member Erston Kilgo. Deborah Howard nominated Carl Green. Calvin Nunn nominated Willie Carnes. Bill O'Barr nominated Sherman Reynolds. Council voted as follows:

Carl Green: Deborah Howard Willie Carnes: Calvin Nunn, Kenneth Simmons, James Denham Sherman Reynolds: Bill O'Barr

Therefore the following resolution was adopted by majority vote of the Council:

RESOLUTION NO. 3784

BE IT RESOLVED by the Attalla City Council that Willie Carnes be appointed as a member of the Attalla Water Board. His term will expire July 1, 1995.

The Mayor announced an opening on the Attalla Housing Authority Board and asked for nominations. Bill O'Barr nominated Wally Ruud for re-appointment. No other nominations were made. Therefore the following resolution was unanimously adopted:

RESOLUTION NO. 3785

BE IT RESOLVED by the Attalla City Council to re-appoint Wally Ruud as a member of the Attalla Housing Authority Board. His term will expire September 10, 1997.

The Mayor announced an opening on the Library Board and asked for nominations. Kenneth Simmons nominated Jean Middleton for re-appointment. No other nominations were made. Therefore the following resolution was unanimously adopted:

RESOLUTION NO. 3786

BE IT RESOLVED by the Attalla City Council to re-appoint Jean Middleton as a member of the Library Board. Her term will expire October 1, 1998.

The Mayor announced an opening for a member of the Planning and Zoning Board to be selected from among the members of the City Council. Former Council Member Joseph Rowser's term expired October 5, 1992. Calvin Nunn nominated James Denham. No other nominations were made. Therefore the following resolution was unanimously adopted:

RESOLUTION NO. 3787

BE IT RESOLVED by the Attalla City Council to appoint Council Member James Denham to the Planning and Zoning Board. His term will expire October 1, 1996.

Mayor Means announced that the Council will be considering adoption of a litter ordinance and asked Jim Parks to obtain a copy of the City of Gadsden's litter ordinance for the Council's review.

Upon motion by Calvin Nunn, seconded by James Denham with a unanimous vote of the Council the following resolution was adopted:

RESOLUTION NO. #3788

BE IT RESOLVED by the Attalla City Council that effective November 1, 1992 there will be no smoking allowed in any of the city owned buildings (City Hall, Recreation Center, Police Building, Fire Halls, City Shop or any other city owned building). This will be on a temporary basis of 90 days and at the end of said 90 days will be reconsidered as to whether or not it will be made permanent.

Upon motion by Kenneth Simmons, seconded by Calvin Nunn the following resolution was unanimously adopted:

RESOLUTION NO. 3789

BE IT RESOLVED by the Attalla City Council to authorize Alabama Power Company to install street lights on existing poles at the following locations:

105 6th Ave. NW

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9th Ave. SW -- pole #610

Corner Owens & Clanton

4. Corner Clanton & Gaines

301 Wilcox Street -- pole #301

Ellis Circle & Morgan Drive Pole across from 200 Glencrest Circle on Corner

Upon motion by Calvin Nunn and seconded by Deborah Howard, the following resolution was unanimously adopted:

RESOLUTION NO. 3790

WHEREAS, Rosella Howard, residing at 1310 N. 4th Street. Attalla, Etowah County, Alabama, received certain funds for improvements of her home from HUD; and

WHEREAS, said Rosella Howard did on July 24, 1985 execute a mortgage to the City of Attalla on the following below described real property:

LEGAL DESCRIPTION: Lots Numbers Two (2) and Three (3) and Four (4) according to the Re-Arrangement of Block Number Eighteen (18) of the Christopher and Stewart Addition, according to the map or plat of said Re-Arrangement recorded in Plat Book "A", page 167, in the Office of the Judge of Probate of Etowah County, Alabama, and lying and being in Attalla, Etowah County, Alabama; together with all improvements located thereon.

WHEREAS, said Rosella Howard has fully complied with provisions of said mortgage and Ioan.

NOW, THEREFORE, BE IT RESOLVED by the Attalla City Council that the City Clerk take such action as is necessary to satisfy upon the record said indebtedness and mortgage as required by the provisions of HUD.

Upon motion by Calvin Nunn and seconded by Kenneth Simmons with all Council Members voting in favor of said motion the Budget for fiscal year 1992-93 was adopted as follows: